



7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

SUNSHINE ACT: NOTICE OF AGENCY MEETING

TIME AND DATE: 10:00 a.m., Thursday, February 15, 2018

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)
Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. NCUA's Rules and Regulations, Share Insurance Fund Equity Distributions.
2. Board Briefing, Share Insurance Fund Quarterly Report.
3. 2017 Share Insurance Fund Equity Distribution.

RECESS: 10:45 a.m.

TIME AND DATE: 11:00 a.m., Thursday, February 15, 2018

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Board Appeal. Closed pursuant to Exemption (8).

FOR FURTHER INFORMATION CONTACT: Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304

Gerard Poliquin

Secretary of the Board

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